

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSIE BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
OCTOBER 30, 2012
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:32 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Emma Acosta, Michiel R. Noe, and Cortney Carlisle Niland. Late arrivals: Representative Susannah M. Byrd at 8:36 a.m., Eddie Holguin, Jr. at 8:38 a.m., Steve Ortega at 8:38 a.m., and Carl Robinson at 8:39 a.m. The invocation was given by Police, Fire and CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

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RECOGNITIONS

CITY EMPLOYEES

Ms. Joyce Wilson, City Manager, presented the following employee recognitions:

1. **Mr. Danny G. Carrasco – 25 years**
2. **Fire Medical Lieutenant John Duran, Jr. – 25 years**
3. **Mr. Santiago R. Varela – 25 years**
4. **Police Sergeant John H. Lanahan III – 25 years**
5. **Police Officer Fred Arias, Jr. – 25 years**
6. **Police Detective Mario C. Contreras – 25 years**
7. **Police Officer Stephen Martinez – 25 years**
8. **Police Commander Richard Pantoja – 25 years**
9. **Police Sergeant Ricardo M. Rivera, Jr. – 25 years**
10. **Police Lieutenant Miguel A. Zamora – 25 years**
11. **Assistant Fire Chief Manuel Chavira – 30 years**
12. **Mr. Salvador Gutierrez – 35 years**

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/muni_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 8:30 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

The following members of the public commented:

1. Mr. John Conwell
2. Ms. Wally Cech
3. Mr. Jack Bradford
4. Mr. Steven Strumer

Representative Niland commented.

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CONSENT AGENDA

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega, and Niland
NAYS: None

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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of October 23, 2012 and the Special City Council Meeting of October 18, 2012.

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

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3A.

***R E S O L U T I O N**

WHEREAS, the City of El Paso, as recipient of a grant of authority from the U.S. Foreign-Trade Zones Board, is authorized to establish, operate, and maintain Foreign-Trade Zone No. 68;

WHEREAS, the City of El Paso, by and through its Department of Aviation, owns, operates, maintains Foreign-Trade Zone No. 68 in order to expedite and encourage foreign commerce in the El Paso region;

WHEREAS, the City of El Paso desires to submit a request for a minor boundary modification to establish a Foreign-Trade Subzone on behalf of Expeditors International of Washington, Inc.;

WHEREAS, two (2) non-contiguous locations have been identified as proposed subzone sites which will be used primarily for warehouse and distribution operations;

WHEREAS, the City of El Paso would like this subzone application to be subject to the activation limit under the traditional site framework,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Director of Aviation be authorized to submit a minor boundary modification application and all supporting documents and to coordinate with taxing entities for letters of support to establish a subzone to Foreign Trade Zone No. 68 for two (2) non-contiguous proposed subzone sites which are located in El Paso County, Texas at the following addresses:

- A. 1450 Pullman Drive, Suite 100, El Paso, Texas 79936
- B. 1313 Don Haskins Drive, El Paso, Texas 79936

Representative Acosta commented.

Monica Lombrana, Director of Aviation, commented.

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3B.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a First Amendment to the Interlocal Agreement for Economic Development Contract Administration Services by and between the County of El Paso and the City of El Paso for more effective and efficient attraction of business and industry to locate or expand in the City and County of El Paso executed on March 3, 2008, to add provisions for hiring 2 personnel to assist in developing a Business Plan for rural and small towns located within El Paso County.

Representatives Niland, Robinson, and Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Mathew McElroy, Director of City Development
3. Mr. Marty Howell, Interim Director of Economic Development and Sustainability

Ms. Lisa Turner, citizen, commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE TO REGULAR.**

2ND AND FINAL MOTION

Motion made by Representative Niland, seconded by Representative Ortega, and unanimously carried to **APPROVE** the Resolution.

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4. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Regina Wagner to the Animal Shelter Advisory Committee by Representative Ann Morgan Lilly, District 1.

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5A. & 5C. INTRODUCTIONS

Motion made by Representative Ortega, seconded by Representative Byrd, and unanimously carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

- 5A.** An Ordinance amending Title 19 (Subdivisions), Chapter 19.03 (Preliminary Plat), Chapter 19.05 (Development Plats), Chapter 19.50 (Definitions) Chapter 19.08 (Construction Plans), Chapter 19.10 (Dedication, Construction Requirements and City Participation), and Chapter 19.20, (Parks and Open Space) of the El Paso City Code to amend the criteria for preliminary plat approval, to add an exception to the plat requirement, to add a definition for Conservation Covenant, Stormwater Open Space and Utility Green Space, to amend phasing plans for subdivision improvements, to amend the roadway participation policies and to add an exclusion for parkland dedication. The penalty is as provided in Chapter 19.42 of the City of El Paso City Code.

PUBLIC HEARING WILL BE HELD ON NOVEMBER 6, 2012, FOR ITEM 5A

5C. An Ordinance to correct an error in Ordinance No. 017853 which amended conditions placed by Ordinance No. 06245 and placed one new condition on Lots 11 and 12, Block 2, Sahara Subdivision, City of El Paso, El Paso County, Texas and released conditions imposed by Ordinance No. 17313 on Lots 13 and 14, Block 2, Sahara Subdivision, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: Parcel 1: 9950 Dyer Street and Parcel 2: 9944 Dyer Street. Property Owner: Juan Gandara and, Antonio and Laura Mendoza. PZCR12-00002.

PUBLIC HEARING WILL BE HELD ON DECEMBER 4, 2012, FOR ITEM 5C

5B. INTRODUCTION

*Motion made, seconded, and unanimously carried to **DELETE** the Introduction on an Ordinance amending Title 2 (Administration and Personnel) Chapter 2.22 (Open Space Advisory Board), of the El Paso City Code, to establish a procedure for allowing outside agencies to appear before the Open Space Advisory Board.

ITEMS TAKEN TOGETHER BUT VOTED SEPARATELY

6A. INFORMATION TECHNOLOGY

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to TW Telecom of Texas LLC, a contractor under the Department of Information Resources (DIR) Contract No. DIR-TEX-AN-NG-CTSA-006 for the purchase of IP Trunk Service and Direct SIP Phone Services. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Department of Information Resources (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department:	Information Technology
Award to:	TW Telecom of Texas LLC
	Littleton, CO
Annual Estimated Amount:	\$ 38,076
Total Estimated Award:	\$114,228 (3 Years)
Account No.:	239 – 15070 – 540000 – 1000
Funding Source:	IT General Fund
Reference No.:	2013-069

This is a Cooperative, unit price contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

6B. INFORMATION TECHNOLOGY

Motion made by Representative Robinson, seconded by Representative Noe, and unanimously carried to **AWARD** Solicitation No. 2012-252 (VOIP Telephony and Network Infrastructure) to Sigma Technology Solutions, Inc., for an initial term award of \$6,898,523.

Department:	Information Technology
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Award to:	Sigma Technology Solutions, Inc. San Antonio, TX
Items:	All
Discount:	54% Discount of Published Catalog Prices
Option:	1 Year
Initial Term:	2 Years
Initial Term Estimated Award:	\$ 6,898,523.00
Option Year Estimated Award:	\$ 3,449,261.50
Total Estimated Award:	\$10,347,784.50 (3 Years)
Account Nos.:	239 – 28340 – 580100 – 4560 – PCP12IT010 239 – 28340 – 580100 – 4560 – PCP12IT030 239 – 28290 – 580100 – 4710 – PCP09IT020 239 – 28340 – 580100 – 4560 – PCP12IT020 239 – 28340 – 580100 – 4560 – PCP12IT050 239 – 28340 – 580100 – 4560 – PCP12IT060
Funding Source:	IT Capital Funds

This is a Low Bid, catalog pricing agreement.

The Financial Services - Purchasing Division and Information Technology recommend award to Sigma Technology Solutions, Inc, the lowest bidder.

Net Direct Systems, Inc. bid a brand other than specified and did not provide sample pricing as required and was deemed non-responsive.

Mr. Enrique Martinez, Information Technology Project Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Robinson, Acosta, Niland, Lilly, Noe, and Byrd commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager

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7.

ORDINANCE 17893

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF EL PASO, TEXAS, WATER AND SEWER REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2012A"; IN AN AMOUNT NOT TO EXCEED \$87,435,000 AND RESOLVING MATTERS WHICH ARE NECESSARY TO EFFECTUATE SAID ISSUANCE, INCLUDING THE DELEGATION OF MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED CITY OFFICER OR EMPLOYEE WITHIN CERTAIN SPECIFIED PARAMETERS.**

Mr. Ed Archuleta, President/Chief Executive Officer of El Paso Water Utilities, presented a PowerPoint presentation (copy on file in City Clerk's office).

Ms. Maria Urbina, Vice President, First Southwest, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mr. Paul Braden, outside bond counsel, gave legal advice.

Mayor Cook and Representatives Niland and Byrd

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer

Ms. Lisa Turner, citizen, commented.

1st MOTION

Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the sign-up period.

2ND AND FINAL MOTION

Motion duly made by Representative Niland, seconded by Representative Byrd, that the Ordinance be **ADOPTED, AS REVISED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Ortega, and Niland

NAYS: None

ABSTAIN: Representative Holguin

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED, AS REVISED**.

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8A.

ORDINANCE 17894

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST12-00012, TO ALLOW FOR INFILL DEVELOPMENT WITH REDUCED LOT AREA AND REDUCED LOT WIDTH ON THE PROPERTY DESCRIBED AS LOT 34, BLOCK 12, REVISED MAP OF SAHARA SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 5619 SALUKI DRIVE. PROPERTY OWNER: DAVID VELASCO. PZST12-00012**

Representative Robinson commented.

Mr. Carlos Gallinar, Comprehensive Plan Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representative Robinson commented.

Mr. David Velasco, applicant, commented.

Motion duly made by Representative Robinson, seconded by Representative Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, and Ortega
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Niland

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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8B.

ORDINANCE 17895

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING REAL PROPERTY KNOW AS: PARCEL 1: LOTS 1 TO 6 AND PORTION OF 7, BLOCK 209, ALEXANDER ADDITION, CITY OF EL PASO, EL PASO COUNTY TEXAS, FROM C-1 (COMMERCIAL) TO G-MU (GENERAL-MIXED USE); AND , PARCEL 2; PORTION OF LOTS 7 TO 10, BLOCK 209, ALEXANDER ADDITION CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-1 (COMMERCIAL) TO G-MU (GENERAL-MIXED USE); AND , PARCEL 3: PARCELS 11 TO 20, BLOCK 209, ALEXANDER ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM A-O/SP (APARTMENT OFFICE/SPECIAL PERMIT) TO G-MU (GENERAL-MIXED USE), AND REPEALING SPECIAL PERMIT NO. SP93-04. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 2501 AND 2025 NORTH MESA. PROPERTY OWNER: EP DEL MESA PARTNERS, LP. PZRZ12-00019**

Mr. Carlos Gallinar, Comprehensive Plan Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Ortega, Byrd, and Lilly commented.

Motion duly made by Mayor Pro Tempore Lilly, seconded by Representative Niland, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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8C.

ORDINANCE 17896

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 4, BLOCK 1, OF THE REPLAT OF ARTCRAFT PARK, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (RESIDENTIAL) TO C-3 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 8000 ARTCRAFT ROAD. PROPERTY OWNERS: HELEN S. COLES, OTIS C. COLES III AND SUZANNE E. HUBBARD. PZRZ12-00013**

Mr. Carlos Gallinar, Comprehensive Plan Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

Motion duly made by Mayor Pro Tempore Lilly, seconded by Representative Ortega that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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8D1.

ORDINANCE 17897

The City Clerk read an Ordinance entitled: **AN ORDINANCE APPROVING THE "SOUTHERN INDUSTRIAL PARK MASTER PLAN" AS A STUDY AREA PLAN TO BE INCORPORATED INTO THE CITY'S COMPREHENSIVE PLAN, PLAN EL PASO, AND THAT THE FUTURE LAND USE MAP CONTAINED IN THE PLAN EL PASO BE AMENDED TO INCORPORATE THE LAND USES CONTAINED IN THE "SOUTHERN INDUSTRIAL PARK MASTER PLAN". PLRG12-00011**

Mr. Carlos Gallinar, Comprehensive Plan Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Acosta, Byrd, and Niland commented.

Monica Lombrana, Director of Aviation, commented.

Motion duly made by Representative Acosta, seconded by Representative Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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8D2.

ORDINANCE 17898

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 21 (SMARTCODE), CHAPTER 21.40 (INFILL COMMUNITY PLANS), SECTION 21.40.020 (INFILL COMMUNITY TYPES), SECTION 21.40.070 (SPECIAL REQUIREMENTS), AND CHAPTER 21.80 (TABLES), SECTION 21.80.240 (TABLE 16 SPECIAL DISTRICT STANDARDS) OF THE EL PASO CITY CODE, TO CLARIFY THE SMARTCODE PROVISIONS, TO CALIBRATE THE SMARTCODE TO THE LOCAL CHARACTER OF THE PLACE AND LOCAL CONDITIONS FOR INFILL DEVELOPMENT, AND TO REVISE THE SPECIAL DISTRICT STANDARDS TABLE; THE PENALTY IS AS PROVIDED FOR IN CHAPTER 21.60 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Acosta, seconded by Representative Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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8D3.

ORDINANCE 17899

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING LEGALLY DESCRIBED 13,786,305 SQ. FT. TRACT OF LAND BEING SITUATED IN PORTIONS OF EL PASO INTERNATIONAL AIRPORT TRACTS 1-11 AND LOCATED IN PORTIONS OF ASCARATE GRANT, TRACT 4, BLOCK 2, WITHIN THE CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-1 (COMMERCIAL), C-2/SP (COMMERCIAL/SPECIAL PERMIT), C-4 (COMMERCIAL), C-4/SP (COMMERCIAL/SPECIAL PERMIT), C-4/C (COMMERCIAL/CONDITION), AND M-1 (LIGHT MANUFACTURING) TO SCZ (SMARTCODE ZONE). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 21.60 OF THE EL PASO CITY CODE. PZRZ12-00026**

Representative Acosta commented.

Mr. Carlos Gallinar, Comprehensive Plan Manager, commented.

Motion duly made by Representative Acosta, seconded by Representative Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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8E.

ORDINANCE 17900

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 18 (BUILDING & CONSTRUCTION), CHAPTER 18.46 (LANDSCAPE), SECTIONS 18.46.070 (PLANS REQUIRED) AND 18.46.110 (IRRIGATION STANDARDS) AND CHAPTER 18.47 (IRRIGATION SYSTEMS), SECTIONS 18.47.080 (IRRIGATION PLAN DESIGN: MINIMUM STANDARDS) AND 18.47.090 (DESIGN AND INSTALLATION: MINIMUM REQUIREMENTS) OF THE EL PASO CITY CODE, TO ADD ARCHITECTS & ENGINEERS AS PERMITTED DESIGNED PROFESSIONALS FOR LANDSCAPE AND IRRIGATION PLANS, AND TO MOVE THE IRRIGATION STANDARDS FROM THE LANDSCAPE CODE TO THE IRRIGATION SYSTEMS CODE, THE PENALTY BEING AS PROVIDED IN SECTIONS 18.46.320 (VIOLATIONS-PENALTY) AND 18.47.180 (ENFORCEMENT) OF THE EL PASO CITY CODE.**

Mayor Cook and Representatives Lilly, Byrd, and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Victor Morrison-Vega, Deputy Director for Engineering and Construction
3. Ms. Irene Ramirez, Assistant City Engineer

Motion duly made by Representative Niland, seconded by Mayor Pro Tempore Lilly, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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8F. ORDINANCE 17901

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 016874 WHICH GRANTED A SPECIAL PRIVILEGE LICENSE TO ONIHC, L.L.C. PERMITTING THE ENCROACHMENT ONTO PUBLIC RIGHT-OF-WAY OF A SIDEWALK CAFE LOCATED AT 504 WEST SAN ANTONIO AVENUE, TO APPROVE THE ASSIGNMENT OF THE SPECIAL PRIVILEGE LICENSE FROM ONIHC, L.L.C. TO LAVA ENTERTAINMENT GROUP, LLC AND TO ADJUST THE ANNUAL FEE FOR THE SPECIAL PRIVILEGE LICENSE. (SPL07-00018)**

Representative Niland commented.

Mr. Carlos Gallinar, Comprehensive Plan Manager, commented.

Motion duly made by Representative Niland, seconded by Representative Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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8G. ORDINANCE 17902

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE LICENSE TO EDGAR LOPEZ FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, USE, AND REPAIR OF A PEDESTRIAN BRIDGE AND WALKWAY WITHIN PORTIONS OF CITY RIGHT-OF-WAY**

ALONG WHEELING AVENUE ADJACENT TO THE PROPERTY LOCATED AT 2308 WHEELING AVENUE (NESV12-00029)

Mr. Carlos Gallinar, Comprehensive Plan Manager, presented a PowerPoint presentation (copy on file in City Clerk's office) and read floor amendment into the record.

Representatives Lilly and Byrd commented.

Motion duly made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, that the Ordinance be **ADOPTED, AS REVISED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED, AS REVISED**.

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9.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and AIA Engineers, LTD, for a project known as "Civil Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Brock & Bustillos Inc., for a project known as "Civil Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and CEA Engineering Group Inc., for a project known as "Civil Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Huitt-Zollars, Inc., for a project known as "Civil Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Moreno Cardenas, Inc., for a project known as "Civil Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Parkhill, Smith & Cooper, Inc., for a project known as "Civil Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Quantum Engineering Consultants, Inc., for a project known as "Civil Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and URS Corporation, for a project known as "Civil Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City

Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and CDM Smith Inc., for a project known as "Construction Management Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and ECM International, Inc., for a project known as "Construction Management Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and ESSCO International, Inc., for a project known as "Construction Management Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Moreno Cardenas, Inc., for a project known as "Construction Management Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Parkhill, Smith & Cooper, Inc., for a project known as "Construction Management Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars

(\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Bath Group, Inc., for a project known as "Electrical Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Parkhill, Smith & Cooper, Inc., for a project known as "Electrical Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and AMEC Environment & Infrastructure, Inc., for a project known as "Environmental Engineering Consulting" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Arcadis U.S. Inc., for a project known as "Environmental Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and AMEC Environment & Infrastructure, Inc., for a project known as "Geotechnical and Materials Testing Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Professional Service Industries, Inc., for a project known as "Geotechnical and Materials Testing Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Raba Kistner, Inc., for a project known as "Geotechnical and Materials Testing Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Sunbelt Laboratories, Inc., for a project known as "Geotechnical and Materials Testing Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Landscape Architectural Services, Inc. for a project known as "Landscape Architectural Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Parkhill, Smith & Cooper, Inc., for a project known as "Landscape Architectural Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Sites Southwest, LTD. CO., for a project known as "Landscape Architectural Services " for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and SWA Group Incorporated, for a project known as "Landscape Architectural Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Bath Group, Inc., for a project known as "Mechanical Engineering Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Parkhill, Smith & Cooper, Inc., for a project known as "Mechanical Engineering Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Parkhill, Smith & Cooper, Inc., for a project known as "Municipal Solid Waste Engineering Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and SAIC Energy, Environment & Infrastructure, LLC, for a project known as "Municipal Solid Waste Engineering Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Brock & Bustillos Inc., for a project known as "Survey Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Conde, Inc., for a project known as "Surveying Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Huitt-Zollars, Inc., for a project known as "Traffic Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City

Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Martinez Engineering Group, Inc., for a project known as "Traffic Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Walter P. Moore and Associates, Inc., for a project known as "Traffic Engineering Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement.

Ms. Irene Ramirez, Assistant City Engineer, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Byrd, Acosta, Robinson, Ortega, and Noe commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.

The following members of the public commented:

1. Ms. Melissa Brandrup
2. Mr. Fred Perez

Motion made by Representative Ortega, seconded by Representative Acosta, and carried to **APPROVE** the Resolutions and to **COME BACK** in three months with recommendations to an LRC with the Architectural Consulting Services Agreements.

AYES: Representatives Lilly, Byrd, Acosta, Noe, Holguin, Ortega and Niland

NAYS: None

ABSTAIN: Representative Robinson

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10A. MAYOR AND COUNCIL

Discussion and action to direct staff to include a notification of district offices of park renaming requests.

Representative Noe commented.

Ms. Joyce Wilson, City Manager, commented.

NO ACTION was taken on this item.

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10B. MAYOR AND COUNCIL

Motion made by Representative Noe, seconded by Representative Robinson, and unanimously carried to **DIRECT** staff to establish a committee of City Development staff, PSB staff, and industry Representatives and to bring back recommendations to Council within 60 days.

Mayor Cook and Representatives Noe, Niland, Lilly, Acosta, Byrd, and Robinson commented.

Mr. Mathew McElroy, Director of City Development, commented.

Mr. Ray Adatao, Home Builders Association

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10C. MAYOR AND COUNCIL

Discussion and action on creating a policy that all Department Heads hired in the future are from within the ranks of the City of El Paso.

Mayor Cook and Representatives Holguin, Acosta, Byrd, Lilly, Noe, Ortega, Noe, and Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.

Ms. Lisa Turner, citizen, commented.

NO ACTION was taken on this item.

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10D. MAYOR AND COUNCIL

Presentation and discussion on the "City's current outstanding authorized debt, debt issued to date, pending debt in the next 5 years, 10 years, to include the financing of the Baseball Stadium Debt, City Hall Relocation Debt, and possible Quality of Life Bonds Debt," presented by the Chief Financial Officer.

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Lilly, Acosta, Robinson, Ortega, Niland, and Noe commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Sylvia Firth, City Attorney, gave legal advice.
3. Mr. William Studer, Deputy City Manager

The following members of the public commented:

1. Mr. Ron McGunnis
2. Ms. Lisa Turner

NO ACTION was taken on this item.

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10E. MAYOR AND COUNCIL

Discussion and action pertaining to proposed spending and funding sources for Triple A Baseball Park (Venue) and Quality of Life Bonds.

NO ACTION was taken on this item.

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Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to **ADJOURN** this meeting at 1:59 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk